

FOR IMMEDIATE RELEASE



June 7, 2019

Name of the Company: MegaChips Corporation  
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(Code No. 6875, First Section of the Tokyo Stock Exchange)  
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### Notice Concerning Results of Early Retirement Program

MegaChips Corporation (the Company) announces that the application period for the early retirement program the Company announced on March 18, 2019, has ended and hereby discloses the results as follows:

#### 1. Outline of early retirement program

- (1) Eligible persons: Employees with over 35 years old or older as of March 31, 2019  
Employees belonging to the designated department as of the announcement
- (2) Target number of applicants: Approximately 40
- (3) Application period: March 25, 2019 to May 31, 2019  
It may change depending on the situation of the application.
- (4) Date of retirement: June 30, 2019
- (5) Preferential treatment: A special retirement benefit and re-employment support services

#### 2. Results

Number of Confirmed Applicants: 42

#### 3. Impact on Financial Performance

The sum total of special retirement benefit and re-employment support services associated with the implementation of this program amounted to around ¥300 million and the referenced expense until March 31, 2019 have posted as an extraordinary loss in the settlement of accounts for the fiscal year ended March 31, 2019. The referenced expense after April 1, 2019 has been included in the Company's consolidated financial forecast for the fiscal year ending March 31, 2020 that was announced on May 10, 2019.

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